

Warren County Board of Supervisors

RESOLUTION NO. 286 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

**AWARDING BID AND AUTHORIZING AGREEMENT WITH
TRANE US, INC. FOR REPLACEMENT OF DAMPER ASSEMBLIES AT
THE WARREN COUNTY CORRECTIONAL FACILITY (WC 41-15) AND RATIFYING
THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING
THE AGREEMENT**

WHEREAS, the Purchasing Agent has issued a request for proposals for Replacement of Damper Assemblies at the Warren County Correctional Facility (WC 41-15), and

WHEREAS, the Warren County Undersheriff has issued correspondence recommending that Warren County award the contract to Trane US, Inc., as the lowest responsible bidder, and

WHEREAS, since the replacement of damper assemblies at the Warren County Correctional Facility needed to be done, the Chairman of the Board of Supervisors executed the agreement prior to the June 19, 2015 Board meeting, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Trane US, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Trane US, Inc. for Replacement of Damper Assemblies at the Warren County Correctional Facility, pursuant to the terms and provisions of the specifications (WC 41-15) and proposal, for a lump sum of Twenty-Five Thousand Nine Hundred Sixty-Three Dollars (\$25,963), for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors in executing the agreement in a form approved by the County Attorney, prior to the June 19, 2015 Board meeting, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3110 470 Sheriff's Law Enforcement, Contract.